CITY OF BRAWLEY April 20, 2021

The City Council of the City of Brawley, California met in regular session at 6:00 PM, City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

Mayor Hamby called meeting to order @ 6:00 PM

PRESENT: Castro, Couchman, Hamby, Nava, Wharton

ABSENT: None

INVOCATION: Mayor Hamby

PLEDGE OF ALLEGIANCE: CM Nava

1. APPROVAL OF AGENDA

The agenda was approved as submitted. m/s/c Nava/Couchman 5-0

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council.

To maintain social distancing, in person attendance is strongly discouraged. Should a member of the public wish to provide public comments, please submit written comments via email to abenavides@brawley-ca.gov or contact the City Clerk's Office at 760/351.3080. The deadline to submit written comments is 2pm April 20, 2021.

State of California Governor Gavin Newsom waived specific portions of the Brown Act by Executive Order for the period that social distancing measures are recommended and required by state and local public health officials. The waiver of Brown Act provisions requires:

- Members of the public are allowed to observe and address public meetings telephonically or through other electronic means.
- b. Procedures "swiftly" accommodate any reasonable request to accommodate access by disabled individuals to meetings that are accessible telephonically or through other electronic means in accordance with the Americans with Disabilities Act ("ADA").
- c. Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.
- d. **Mayor Hamby** read letters into the record submitted by Ms. Nicole Rothfleish and Ms. Mary Emmanueli regarding trash behind the Travel Inn on Main Street.
- 3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor. m/s/c Couchman/Wharton 5-0

PRESENT: Castro, Couchman, Hamby, Nava, Wharton

ABSENT: None NAYES: None

ABSENT: None

a. APPROVED Accounts Payable: April 8, 2021 and April 15, 2021

b. APPROVED City Council Minutes: April 6, 2021

Discussion and information regarding all City Council Action items are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=217&video=2tr87mkNhbU&yt=1

4. REGULAR BUSINESS

- a. Update on City of Brawley Declaration of Local Emergency as a Result of COVID-19 Pandemic
 - Overall Outlook presented by Mike York, Fire Chief
- Discussion and Potential Action to Approve the Request submitted by Alejandro Ramirez, of La Colmena Produce & Meat Market to authorize his business for Off-Sale of Beer and Wine in Accordance to a Type 20 ABC License presented by Jimmy Duran Police Chief.

The City Council approved the Request submitted by Alejandro Ramirez, of La Colmena Produce & Meat Market to authorize his business for Off-Sale of Beer and Wine in Accordance to a Type 30 ABC License. m/s/c Couchman/Castro 4-1 Hamby nay

c. Adopt Resolution No. 2021- : Resolution of the City Council of the City of Brawley, California Accepting the Resignation of the City Treasurer and Appointing the City Finance Director as his Successor presented by William Smerdon, City Attorney.

The City Council **approved** Resolution No. 2021-13: Resolution of the City Council of the City of Brawley, California. Accepting the Resignation of the City Treasurer and Appointing the City Finance Director as his Successor. m/s/c Wharton/Nava 5-0

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5. INFORMATIONAL ITEMS

a. Record of Building Permits for March 2021 in the City of Brawley, prepared by Oscar Escalante, Interim Building Official.

Information regarding informational items are available on the City of Brawley's website:

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6. DEPARTMENTAL REPORT

a. Introduction and questions/answers to the Urban Water Management Plan Update 2020 and Water Shortage Contingency Plan prepared by Lee & Ro presented by Guillermo Sillas, Public Works Director.

Information regarding departmental reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=217&video=2tr87mkNhbU&yt=1

7. CITY COUNCIL MEMBER REPORTS

City Council Member Reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=217&video=2tr87mkNhbU&yt=1

8. CITY MANAGER REPORT

City Manager Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=217&video=2tr87mkNhbU&yt=1

9. CITY ATTORNEY REPORT

City Attorney Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=217&video=2tr87mkNhbU&yt=1

10. CITY CLERK REPORT Nothing to report

11. CLOSED SESSION

PUBLIC APPOINTMENT

a. Consultant

ADJOURNMENT @ 6:55 pm

Alma Benavídes, City Clerk